



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Norman Yee, Katy Tang, David Campos*

*Clerk: Alisa Somera (415) 554-4447*

---

Thursday, November 20, 2014

2:00 PM

City Hall, Committee Room 263

---

**Regular Meeting**

---

**Present:** 2 - Norman Yee, and Katy Tang

**Excused:** 1 - David Campos

**MEETING CONVENED**

*The meeting convened at 2:04 p.m.*

**Supervisor Tang, seconded by Supervisor Yee, moved to excuse Supervisor Campos from the November 20, 2014, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**REGULAR AGENDA**

**141003 [Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]**

**Sponsor: Chiu**

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

09/23/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2014.

09/30/14; REFERRED TO DEPARTMENT. Referred to the City Administrator, San Francisco International Airport, Asian Art Museum, Assessor-Recorder, Department of Building Inspection, Civil Service Commission, City Controller, District Attorney, Department of Emergency Management, Department of Public Works, Department of Technology, Health Service System, Department of Human Resources, Human Services Agency, Municipal Transportation Agency, Police Department, Port, Department of Public Health, Retirement System, and Transportation Authority for informational purposes.

*Heard in Committee. Speaker: Andrew Shen (City Attorney's Office); presented information and answered questions raised throughout the discussion.*

**Supervisor Tang, seconded by Supervisor Yee, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141171 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**

**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Marily Mondejar; spoke on her qualifications.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141172 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**

**Sponsor: Mayor**

Motion confirming the Mayor's appointments of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for a four-year term ending November 3, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Mara Rosales; spoke on her qualifications.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141133 [Appointments, Park, Recreation and Open Space Advisory Committee - Mark Scheuer and Richard Ivanhoe]**

Hearing to consider appointing two members, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 7, succeeding Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 19, succeeding Richard Ivanhoe, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

10/24/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Conor Johnston (Office of Supervisor London Breed); spoke in support of Richard Ivanhoe.*

*Appointment of Mark Scheuer, seat 7, recommended.*

*Appointment of Richard Ivanhoe, seat 19, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mark Scheuer and Richard Ivanhoe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Mark Scheuer, seat 7, succeeding himself, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Richard Ivanhoe, seat 19, succeeding himself, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141167 [Appointment, Child Care Planning and Advisory Council]**

Hearing to consider appointing one member, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and a "Child Care Provider" selected from: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, a Head Start center, or Preschool for All, for the unexpired portion of a three year term ending March 19, 2015.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141168 [Appointment, Health Authority - Irene Conway]**

Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Irene Conway, spoke on her qualifications.*

*Appointment of Irene Conway, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Irene Conway, seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141169 [Appointment, Bicycle Advisory Committee - Bert Hill]**

Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

*Appointment of Bert Hill, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Bert Hill, seat 7, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

**141170 [Appointments, Local Homeless Coordinating Board - Deleano Seymour, Kim Armbruster, and Erick Brown]**

Hearing to consider appointing three members, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Rules Committee)

Vacant seat 2, succeeding Deleano Seymour, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 3, succeeding Kim Armbruster, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Vacant seat 4, succeeding Erick Brown, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

11/14/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Megan Owens (Local Homeless Coordinating Board); presented information and answered questions raised throughout the discussion. Deleano Seymour; Erick Brown; Gary Lewis; Kim Armbruster; spoke on their qualifications. Allan Craigie; spoke in support of Deleano Seymour.*

*Appointment of Deleano Seymour, seat 2, recommended (residency requirement waived).*

*Appointment of Kim Armbruster, seat 3, recommended.*

*Appointment of Erick Brown, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Rules Committee)

Deleano Seymour (residency requirement waived), seat 2, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Kim Armbruster, seat 3, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Erick Brown, seat 4, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

**RECOMMENDED by the following vote:**

Ayes: 2 - Yee, Tang

Excused: 1 - Campos

## ADJOURNMENT

*The meeting adjourned at 2:50 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*